

**SENIOR ADVISORY COMMISSION  
Milpitas City Hall, Committee Meeting Room  
455 E. Calaveras Blvd.  
August 24, 2004, 1:30 PM**

**AGENDA**

**A. CALL TO ORDER:** Chairperson Denny Weisgerber, Mary Banick, William 'Ed' Connor, Bal Daquigan, Milo Larsen, Amanda Santos, Albert Wang, Joanne Wood  
Alternate: Joyce Dovlet, Barbara Ebright

**B. SEATING OF ALTERNATES:**

**C. FLAG SALUTE:**

**D. ADOPTION OF AGENDA:** August 24, 2004

**E. APPROVAL OF MINUTES:** June 22, 2004

**F. FINANCIAL REPORT:** June 1-July 31, 2004

**G. CITIZEN FORUM:**

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**Members of the audience are invited to address the Commission on any subject not on the agenda. Speakers must state their name and address for the record, and limit their remarks to under two minutes. As an unagendized item, no response is required of City staff or the Commission; however, the Commission may agendize the item for a future meeting.**

**H. ANNOUNCEMENTS/CORRESPONDENCE**

1. September 6: City Holiday, Senior Center Closed
2. September 10: AARP Sock Hop, Community Center, 6:00 pm
3. September 11: Patriot Day Remembrance Ceremony, Veterans Memorial Park, 11:00 am
4. September 27: Phantom Art Gallery Exhibit Opening Reception for Aundrea Ali (mixed media paintings), Community Center, 7:00 pm
5. October 16: Harvest Festival at Cardoza Park, 11:00 am-4:00 pm
6. Police Chief Lawson

**I. OLD BUSINESS:**

**1. Senior Center Projects Update – City Staff**

**Background:**

Construction on Phase 1 (Kitchen and Restrooms) began on July 23, 2004. The new kitchen walls have been framed and sheet-rocked, new drains have been installed and concrete flooring has been poured. The restroom had areas damaged by dry-rot and have been replaced, new vinyl flooring and lower wall coverings have been installed. New plumbing fixtures have also been installed. Phase 1 also includes the creation of the dishwasher room and dry-storage area for food supplies. Once Phase 1 is completed, Phase 2 (Game Room and Staff Office relocation) will begin. Phase 3 (front desk area) will begin following Phase 2's completion. The estimated completion is 90 working days from the start date.

Staff will continue to work on this project and keep the Commission informed.

**Recommendation:**

Note, Receipt and File.

**2. TRIP Program Use by Commissioners – City Staff**

This is an update from the last Senior Advisory Commission meeting regarding the TRIP Program. Janice Nadal reported the Transportation Subcommittee discussed the item at their June 24, 2004, meeting and suggested that Commissioners continue to fill-out a monthly calendar log to receive the VTA voucher. The Subcommittee also suggested that the TRIP Coordinator could pre fill-out the calendar so commissioners only need to sign it.

**Recommendation:**

Note, receipt and file.

**J. NEW BUSINESS:**

**1. Review of the Preliminary Concept Plan for the Affordable Housing Project – Blair King**

**Background:**

Blair King, Assistant City Manager, will present information on this item to the Commission.

**Recommendation:**

Review, discuss and provide input on the Concept Plan.

**2. Senior Corps – Commissioner Larsen**

This item was placed on the agenda at the request of Commissioner Larsen. The Senior Corps is a program that taps the experience, skills, and talents of older citizens to meet community challenges through its Foster Grandparents, Senior Companions and RSVP (Retired and Senior Volunteer Program) programs. Included in your Agenda packet is a handout explaining the Senior Corps and its programs.

**Recommendation:**

Review and discuss the possibilities for Milpitas.

**3. Alternative Transportation (Smart Growth) – Commissioner Connor**

Commissioner Connor will present information on the Smart Growth concept, which includes Alternative Transportation.

**Recommendation:**

Note, receipt and file.

**K. OTHER BUSINESS:**

**1. Staff Reports**

**1.1 Recreation Services Report – Lynette Wilson, Recreation Program Coordinator**

Senior Programs

- August
  - 26 “Empty Pot” Potluck, 5:30 pm
  - 27 Wally’s Rhythm Rascals, 10:30 am
  - 30 Jackson Rancheria Casino Trip
- September
  - 2 Speaker – Immigration: Legal Rights & Responsibilities
  - 3 VTA Photo, 10:00am-12:00 pm
  - 6 Labor Day – City Holiday, Senior Center Closed
  - 8 Bingo, 1:00 pm
  - 10 Wally’s Rhythm Rascals, 10:30 am
  - 12 Banjo Jubilee Trip
  - 14 Bookmobile, 10:35 am
  - 15 Bingo, 1:00 pm
  - 16 “Empty Pot” Potluck & Movie, 5:00 pm
  - 17 “Dr. Money Magic” Magician, 11:00 am
  - 20 “Moon Festival” Event
  - 21 Birthday Party with The Bin’s
  - 22 Bingo, 1:00 pm

- 23 Santa Cruz Follies Trip – Full  
Afternoon Dance with 4 Pennies and a Token, 1:30 pm
- 24 Wally's Rhythm Rascals, 10:30 am
- 25 Rotary Fishing Day Trip, 11:00 am-4:30 pm
- 27 Jackson Rancheria Casino Trip
- 28 Bookmobile, 10:35 am
- 29 Bingo, 1:00 pm
- October
  - 1 Wally's Rhythm Rascals, 10:30 am
  - 6 Bingo, 1:00 pm
  - 7 Bay Meadow's Trip
  - 13 Bingo, 1:00 pm
  - 15 Wally's Rhythm Rascals, 10:30 am
  - 16 Apple Butter Festival Trip
  - 19 Birthday Party with Rosalinda Lively, 10:30 am
  - 20 Nutrition Site Council, 10:30 am  
Bingo, 1:00 pm
  - 21 "Empty Pot" Potluck & Movie, 5:00 pm
  - 25 Jackson Rancheria Casino Trip
  - 26 Senior Advisory Commission Meeting, 1:00 pm
  - 27 Bingo, 1:00 pm
  - 29 Halloween Fun

**1.2 Senior Center Nutrition Report – Roseann Costabile, Nutrition Site Manager**

- Nutrition Program – **June:** Daily average 86 participants, compared to 81 in May. 1,888 meals were served, and there were 12 new lunch participants. (Meals served include Emergency Meal packs distributed to participants for home use).
- Transportation – 156 riders for the shuttle service and 602 nutrition participants were transported and we received 4 new riders.
- Nutrition Program – **July:** Daily average 84 participants. 1,778 meals were served, and there were 238 new lunch participants (all regular participants counted as new due to new fiscal year).
- Transportation – 86 riders for the shuttle service and 33 nutrition participants were transported (All 33 riders counted as new due to new fiscal year).
- The Shuttle service has changed to the Great Mall VTA hub instead of the Main Street and Weller Lane site. The Shuttle is now also including Terrace Gardens in its route.

**2. Liaison Reports**

- 2.1 City Council Report – Althea Polanski
- 2.2 Council on Aging Advisory Commission – Denny Weisgerber
- 2.3 AARP – Joanne Wood / Mary Banick
- 2.4 Nutrition Site Council Report – Joyce Dvoret
- 2.5 Arts Commission Report – Linda Rabe
- 2.6 Parks, Recreation & Cultural Resources Commission – Kashmir Gill
- 2.7 50<sup>th</sup> Anniversary Update – Amanda Santos

**3. Future Agenda Items**

- Alternative Transportation Concept (Ed Connor)

**L. ADJOURNMENT**

**Next SAC Meeting**

**October 26, 2004, 1:30 pm, City Hall Committee Room**